

**SHAMONG TOWNSHIP
COMMITTEE MEETING
April 4, 2017 at 7:30 PM**

CALL TO ORDER

SUNSHINE STATEMENT:

PLEDGE OF ALLEGIANCE

ROLL CALL: _____Cooney _____ DiCroce _____ Gimbel _____ Gray_____ Mozitis

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

1. Approval of March 7, 2017 Regular and Executive Session minutes
2. Update on proposed cemetery
3. Tax Assessor's report of appeals
4. Heads Up, Eyes Forward campaign
5. Request for use of meeting room on May 24, 2017 (Thursday 6p-9p)
6. Approve Bridget A. Heydon as an active member of the Indian Mills Volunteer Fire Company

RESOLUTIONS:

2017R-44 2017 Budget hearing and final adoption

2017R-45 2017 Salary Resolution

2017R-46 Authorizing sale of property on Strawberry Drive (BLOCK 3.03, LOT 6) through public bid

2017R-47 Refund of temporary CO inspection fee of \$50 due to cancellation of inspection on 423 Stokes Road (Liberti)

2017R-48 Refund of duplicate payment of \$50 resale inspection fee on 407 East Stokes Road (Abrams)

2017R-49 Authorizing Valenzano Winery to conduct a fireworks celebration

ORDINANCES:

2017-5 Second reading and public hearing: Amending the Township code to amend chapter 31 governing "Length of Service Award Program" (BCT 3/14/17)

APPROVAL OF ATTACHED BILL LIST

REPORTS:

Township Engineer
Township Solicitor
Township Administrator

PUBLIC COMMENT

2017R-50 Executive Session - Attorney Client privilege, possible acquisition of ground & contract negotiation – **if necessary**

ADJOURNMENT